

**Savoy Select Board
Meeting Minutes
October 5, 2021**

Members Present: Keith Kupiec, Russell Clarke, and Melanie Glynn

CALL TO ORDER: Meeting was called to order at 4:35pm.

BUSINESS:

- Review and respond to OML complaint filed by Sean Sheridan.
 - o Reviewed and discussed OML complaint brought forth by Sean Sheridan on September 28, 2021. Reviewed Chief Barnaby’s statement. Reviewed and discussed response to OML complaint drafted by town counsel. Keith motioned to accept OML response to Sean Sheridan as well as response the AG’s office as written, Russ 2nd, all in favor.

- Review and consider for adoption a Select Board Consulting Fee Regulation
 - o Reviewed and discussed consulting fee regulation. Melanie motioned to adopt the regulation as written, Keith 2nd, all in favor.

- Review and consider for adoption a Savoy Community Host Agreement Policy
 - o Reviewed and discussed the Savoy Community Host Agreement Policy. Melanie shared changes advised by town counsel. Keith motioned to adopt the Policy as written, Melanie 2nd, all in favor.

- Highway Superintendent – Keith shared his progress towards the search for a replacement.
- Appointment of John Glynn to the Planning Board – Russ and Keith approved the appointment. Melanie recused herself.

Meeting was adjourned at 5:05pm – all in favor.

Approved Date: _____

Keith Kupiec (chair) _____

Russell Clarke _____

Melanie Glynn _____

Appendix A - Relevant documents:

- o OML Complaint from Sean Sheridan on 9/28/21
- o OML Response to Sean Sheridan, including cover letter to AG and exhibit
- o Savoy Community Host Agreement Policy
- o Consulting Fee Regulation for the Savoy Select Board